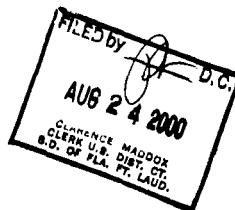


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA00-6313
Case No.18 U.S.C. §656
18 U.S.C. §2MAGISTRATE JUDGE
SELTZER

UNITED STATES OF AMERICA)
)
v.)
)
PHYLLIS PITTMAN,)
)
Defendant.)
-----)



The Grand Jury charges that:

COUNTS I-XXI

On or about the dates set forth below, at Broward County, in the Southern District of Florida, the defendant,

PHYLLIS PITTMAN,

being an employee of Bank Atlantic, the deposits of which were then insured by the Federal Deposit Insurance Corporation, did knowingly, willfully, and with the intent to injure and defraud Bank Atlantic, embezzle, abstract, purloin, and misapply moneys, funds, and credits of and entrusted to the care and custody of Bank Atlantic, as identified in the specific Counts below:

<u>COUNT</u>	<u>DATE</u>	<u>TRANSACTION</u>
I	5/5/97	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey

A handwritten signature in black ink, consisting of a stylized 'S' and a diagonal line, is written over the bottom right corner of the page.

II	6/3/97	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
III	6/13/97	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
IV	6/30/97	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
V	<i>7/28/97</i> 7/18/97	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
VI	1/12/98	Withdrawal of approximately \$414.38 from Certificate of Deposit account in the name of Olive D. Hickey
VII	1/12/98	Withdrawal of approximately \$483.62 from Certificate of Deposit account in the name of Olive D. Hickey
VIII	1/12/98	Withdrawal of approximately \$1,897.73 from Certificate of Deposit account in the name of Olive D. Hickey
IX	4/21/98	Withdrawal of approximately \$1,423.53 from Certificate of Deposit account in the name of Olive D. Hickey
X	5/18/98	Withdrawal of approximately \$4,094.88 from Certificate of Deposit account in the name of Olive D. Hickey
XI	6/16/98	Withdrawal of approximately \$1,500.00 from Certificate of Deposit account in the name of Olive D. Hickey
XII	6/16/98	Withdrawal of approximately \$1,400.00 from Certificate of Deposit account in the name of Olive D. Hickey
XIII	6/26/98	Withdrawal of approximately \$900.00 from Certificate of Deposit account in the name of Olive D. Hickey
XIV	7/8/98	Withdrawal of approximately \$1,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XV	7/31/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XVI	9/1/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey

XVII	10/5/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XVIII	11/24/98	Withdrawal of approximately \$2,500.00 from Certificate of Deposit account in the name of Olive D. Hickey
XIX	12/10/98	Withdrawal of approximately \$2,560.82 from Certificate of Deposit account in the name of Olive D. Hickey
XX	12/30/98	Withdrawal of approximately \$3,000.00 from Certificate of Deposit account in the name of Olive D. Hickey
XXI	1/14/99	Withdrawal of approximately \$2,000.00 from Certificate of Deposit account in the name of Olive D. Hickey

All in violation of Title 18, United States Code, Section 656.

A TRUE BILL

Leonard Roth
FOREPERSON

Guy A. Lewis
GUY A. LEWIS
UNITED STATES ATTORNEY

Robin S. Rosenbaum
ROBIN S. ROSENBAUM
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

v.

PHYLLIS PITTMANCASE NO. 1999R02065

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

Court Division: (Select One)

 Miami Key West
 FTL WPB FTPNew Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	<u> </u>
II	6 to 10 days	<input type="checkbox"/>	Minor	<u> </u>
III	11 to 20 days	<input type="checkbox"/>	Misdem.	<u> </u>
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: Case No.
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. Related Miscellaneous numbers: Defendant(s) in federal custody as of Defendant(s) in state custody as of Rule 20 from the District of

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes No

John S. Fisciano
ROBIN S. ROSENBAUM
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 908223

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDAPENALTY SHEETDefendant Name: PHYLLIS PITTMAN Case No.: _____=====
Counts # 1-5, 8-12, and 15-21: Embezzlement in excess of \$1,000.00 by bank employee 18 U.S.C. §656
=====Max. Penalty: 30 years' imprisonment; \$1,000,000.00 fine
=====Counts # 6, 7, 13, and 14: Embezzlement of \$1,000.00 or less by bank employee
=====Max. Penalty: 1 year's imprisonment; \$100,000.00 fine
=====Count #
=====Max. Penalty:
=====Count #:
=====Max. Penalty:
=====Count #:
=====Max. Penalty:
=====

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.